

**DELAWARE TECHNICAL COMMUNITY COLLEGE  
BOARD OF TRUSTEES**

**Monday, October 24, 2016**

**Sussex County  
The Bellmoor Inn**

**A G E N D A**

**2:45 PM**

Executive Committee Meeting

**3:00 PM**

Finance Committee Meeting

**3:00 PM**

Personnel Committee Meeting

**4:00 PM**

Regular Board Meeting

**Introduction of Guests**

- Item 1.** Request for Approval of Minutes
- Item 2.** Committee Reports
  - a. Executive
  - b. Technology
  - c. Development
- Item 3.** President's Report
- Item 4.** Request for Approval of Vice President and Campus Director, Jack F. Owens Campus
- Item 5.** Request for Approval of Office of the President Reorganization
- Item 6.** Request for Approval of Associate of Science Degree Program Proposal
- Item 7.** Request for Approval of Amendment to Personnel Policy Manual
  - a. Student Affairs Instructional Coordinator position
  - b. Dual Campus Responsibility
- Item 8.** College's 50<sup>th</sup> Anniversary Activities Update
- Item 9.** Review of Fiscal Reports
- Item 10.** New Business
- Item 11.** Public Comment
- Item 12.** Motion for Executive Session to Discuss Personnel & Legal Matters – Closed to the Public
- Item 13.** Personnel Review

**Adjournment**